



MEMORANDUM

TO: MIRA Policies & Procurement Committee
FROM: John Adams, Committee Chairperson
DATE: July 1, 2021
RE: Notice of Regular Telephonic Meeting

There will be a *regular telephonic* meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors on *Wednesday, July 7, 2021 at 11:00 a.m.*

Members of the public may attend the meeting in person in the board room at MIRA headquarters (masks required), or may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 821 0667 5132, and entering Passcode: 481890# when prompted.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment (3 minutes per speaker)
3. Approval of Minutes of the June 2, 2021 Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend a Resolution Regarding Spot Deliveries to the CSWS Resource Recovery Facility (*Attachment 2*).
5. Review and Recommend a Resolution Regarding an Amendment to the Agreement for Waste Transportation and Transfer Station Operation and Maintenance Services at the Essex and Watertown Transfer Stations (*Attachment 3*).
6. Executive Session to discuss:
 - a) Pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, including MIRA RFP's and prospective contracts for a) Connecticut Solid Waste System transfer facilities, transportation and disposal of acceptable solid waste at alternate disposal facilities and operation of MIRA's Jets, and the potential impact of same upon MIRA operating and capital budgets.
7. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by MIRA's Procurement Policy (*Attachment 4*).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to

MIRA's Procurement Policy (*Attachment 5*).

3. Report on Legal Requests for Services (*Attachment 6*).
4. Report on Solicitations (*Attachment 7*).

8. Such other items that may properly come before the Committee.

TAB 1

Policies & Procurement Committee
June 2, 2021
Meeting Draft Minutes

A Regular Meeting of the Policies & Procurement Committee of the Materials Innovation and Recycling Authority was held on June 2, 2021. Present via video or audio conferencing were:

Members Present: John Adams
 Ed Bailey
 Marcia Leclerc (until 11:20 a.m.)

MIRA Staff Present:

Mark Daley, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Peter Egan, Consultant
John Clark, Director of Operations & Environmental Affairs
Tom Gaffey, Director of Recycling & Enforcement
Dave Bodendorf, Senior Environmental Engineer
Roger Guzowski, Contract and Procurement Manager
Chris Shepard, Environmental Compliance Manager

Committee Chairman Adams called the meeting to order at 11:00 a.m. and noted that a quorum was present. He noted that no members of the public were present so there could be no public comment, and re-configured the Agenda to move approval of the May 5, 2021 minutes after Executive Session.

1. **RESOLUTION REGARDING HUMAN RESOURCES CONSULTING AND STAFFING SERVICES.**

Committee Chairman Adams requested a motion on the above-referenced item. The motion was made by Director Bailey and seconded by Director Leclerc.

RESOLVED: That the President is hereby authorized to enter into contracts with the following firms for Human Resources Consulting And Staffing Services, substantially as discussed and presented at this meeting:

A. For Temporary Staffing Services – Professional and Administrative

Hallmark TotalTech, Inc.
LanceSoft, Inc.
SNI Companies

B. For Temporary Staffing Services – Laborers and Operators

Hallmark TotalTech, Inc.
LanceSoft, Inc.

C. Recruiting Services

Hallmark TotalTech, Inc.
LanceSoft, Inc.
SNI Companies

D. Outsourced Human Resources Services

LanceSoft, Inc.

E. Position and/or Organizational Review Services

LanceSoft, Inc.

F. General/Miscellaneous Human Resources Consulting Services

E. Rogers Associates

FURTHER RESOLVED: That, although the on-call nature of these Agreements does not commit the authority to any expenditure, in approving these Agreements, the Board of Directors is also acknowledging and approving, in accordance with CGS Sections 22a-265a and 22a-268 and the Authority's bylaws, that the total sum expended under any of the Agreements in any 12-month period and/or over the three year term may equal or exceed \$50,000, provided that all expenditures under these Agreements are conducted and reported in accordance with MIRA's Procurement Policy and Procedures.

The motion previously made and seconded was approved.

2. **RESOLUTION REGARDING THE PREPARATION OF A CLOSURE PLAN AND A CLOSURE COST ESTIMATE FOR THE CSWS RESOURCE RECOVERY FACILITY.**

Committee Chairman Adams requested a motion on the above-referenced item. The motion was made by Director Leclerc and seconded by Director Bailey.

RESOLVED: That the President is hereby authorized to enter into a Request for Services with the TRC Environmental Corporation, Inc. to prepare a Closure Plan for the CSWS Resource Recovery Facility and to develop a cost estimate to complete the Closure Activities, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved.

3. **RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES.**

Committee Chairman Adams requested a motion on the above-referenced item. The motion was made by Director Bailey and seconded by Director Leclerc.

WHEREAS, MIRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2021 projected legal fees; and

WHEREAS, MIRA expects to incur greater than authorized legal expenses related to several matters with its general counsel;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for payment of projected legal fees and costs to be incurred during fiscal year 2021:

<u>Firm:</u>	<u>Amount:</u>
Halloran & Sage	\$75,000

The motion previously made and seconded was approved.

4. **RESOLUTION REGARDING FY 22 PROJECTED LEGAL EXPENDITURES.**

Committee Chairman Adams requested a motion on the above-referenced item. The motion was made by Director Bailey and seconded by Director Leclerc.

WHEREAS, MIRA has negotiated three-year Legal Services Agreements with various law firms for the provision of legal services beginning July 1, 2020; and

WHEREAS, MIRA now seeks Board authorization for projected legal expenditures pursuant to said Agreements during Fiscal Year 2022; and

WHEREAS, The Board of Directors has approved Fiscal Year 2022 budgeted legal expenditures in the Authority Budget operating account, the CSWS operating account, the Property Division operating account, and the Landfill Division operating account; and

NOW THEREFORE, it is

RESOLVED: That the following amounts be authorized for projected legal fees to be incurred during the initial months of FY '22:

<u>Firm:</u>	<u>Amount:</u>
Cohn Birnbaum & Shea	10,000
Halloran & Sage	140,000
Kainen, Escalera & McHale	25,000

Further RESOLVED: That Management shall report the legal expenditures monthly on an accrual basis reconciled to the Authority's general ledger.

The motion previously made and seconded was approved.

5. EXECUTIVE SESSION

Committee Chairman Adams requested a motion to go into Executive Session to discuss Pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, including MIRA RFP's and prospective contracts for a) Connecticut Solid Waste System transfer facilities, transportation and disposal of acceptable solid waste at alternate disposal facilities and operation of MIRA's Jets; and b) Recycling and/or Disposal of CSWS Pre-combustion Ferrous Metal; and the potential impact of same upon MIRA operating and capital budgets.

Committee Chairman Adams asked Mr. Daley, Mr. Clark, Mr. Egan, Ms. Hunt, Mr. Gaffey, Mr. Bodendorf, Mr. Shepard, and Mr. Guzowski to participate in the

discussion. The motion was made by Director Bailey, seconded by Director Leclerc, and unanimously approved.

Executive Session began at 11:15 a.m. and ended at 11:45 a.m. and public session resumed. Committee Chairman Adams noted that no votes were taken in Executive Session.

6. **ADDITION OF AN ITEM TO THE AGENDA.**

Committee Chairman Adams requested a motion to add a RESOLUTION REGARDING AGREEMENT FOR TRANSPORTATION AND PROCESSING OF PRECOMBUSTION FERROUS WASTE MIX to the Agenda. The motion was made by Director Bailey, seconded by Director Adams, and was approved.

7. **RESOLUTION REGARDING AGREEMENT FOR TRANSPORTATION AND PROCESSING OF PRE-COMBUSTION FERROUS WASTE MIX.**

Committee Chairman Adams requested a motion on the above-captioned item. The motion was made by Director Bailey, seconded by Director Adams.

RESOLVED: The President is authorized to enter into an agreement with Covanta Metals Marketing, LLC (“Covanta”) for the transportation and processing of the pre-combustion ferrous waste mix generated at the CSWS South Meadows Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved.

8. **APPROVAL OF MINUTES OF THE MAY 5, 2021 COMMITTEE MEETING.**

Committee Chairman Adams requested a motion to accept the minutes of the May 5, 2021 Policies and Procurement Committee meeting. The motion to approve the minutes was made by Director Bailey and seconded by Director Adams.

The motion to accept the minutes was approved.

ADJOURNMENT

Committee Chairman Adams requested a motion to adjourn. The motion was made by Director Bailey and seconded by Director Adams. The meeting adjourned at 11:48 a.m.

TAB 2

RECOMMENDED DRAFT RESOLUTION FOR MIRA BOARD OF DIRECTORS

RESOLUTION REGARDING MARKET DRIVEN SALE OF SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID WASTE FOR THE CONNECTICUT SOLID WASTE SYSTEM RESOURCES RECOVERY FACILITY DURING A FUEL SHORTAGE PERIOD

RESOLVED: That the President is hereby authorized to select Spot Waste delivery offers that are responsive to the needs of the CSWS resources recovery facility during a Fuel Shortage Period in accordance with Internal Management Procedure No. 140 to ensure the desired optimal operation of the facility, substantially as discussed and presented at this meeting, and;

FURTHER RESOLVED: that the President is authorized to select three Spot Waste delivery offers from All American Waste, LLC, All Waste Incorporated, USA Hauling & Recycling, Inc., and USA Waste and Recycling, Inc. for delivery of MSW to the CSWS Resources Recovery Facility, and;

FURTHER RESOLVED: that the President is authorized to select a Spot Waste delivery offer from John's Refuse and Recycling LLC for delivery of MSW to the CSWS Resources Recovery Facility, and;

FURTHER RESOLVED: that the President is authorized to select a Spot Waste delivery offer from Paine's Inc. for delivery of MSW to the CSWS Resources Recovery Facility, and;

FURTHER RESOLVED: that the President is authorized to select a Spot Waste delivery offer from CWPM LLC for delivery of MSW to the CSWS Resources Recovery Facility, and;

FURTHER RESOLVED: that the President is authorized to select a Spot Waste delivery offer from A J Waste Systems LLC for delivery of MSW to the CSWS Resources Recovery Facility, substantially as presented and discussed at this meeting.

Materials Innovation & Recycling Authority

Summary for: MARKET DRIVEN SALE OF SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID WASTE FOR THE CSWS DURING A FUEL SHORTAGE PERIOD

Presented to the MIRA Board on: July 14, 2021

Vendor/ Contractor(s): All American Waste, LLC, All Waste Incorporated, USA Hauling & Recycling, Inc., and USA Waste and Recycling, Inc.

Effective date: June 11, 2021 (1st solicitation), and June 21, 2021 (2nd solicitation)

Contract Type/Subject matter: Market Driven Purchase: Spot Disposal Capacity Sale of approximately 2,500 tons of MSW (1st solicitation), and approximately 2,000 tons of MSW (2nd solicitation)

Facility (ies) Affected: CSWS Resources Recovery Facility

Term: June 11 through July 16, 2021 (1st solicitation) and June 21 through July 16, 2021 (2nd solicitation)

Contract Dollar Value: 1st solicitation: \$188,750.
(Approximately 2,000 tons of MSW at \$75.50 per ton)
2nd solicitation: \$148,000.
(Approximately 800 tons of MSW at \$76.25 per ton; and approximately 1,200 tons at \$72.50 per ton)

Amendment(s): None

Term Extensions: Not applicable

Scope of Services: Delivery of approximately 4,500 tons of MSW to the CSWS Resources Recovery Facility

Other Pertinent Provisions: None

Materials Innovation & Recycling Authority

Summary for: MARKET DRIVEN SALE OF SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID WASTE FOR THE CSWS DURING A FUEL SHORTAGE PERIOD

Presented to the MIRA Board on:	July 14, 2021
Vendor/ Contractor(s):	John's Refuse and Recycling LLC
Effective date:	June 21, 2021
Contract Type/Subject matter:	Market Driven Purchase: Spot Disposal Capacity Sale of approximately 800 tons of MSW
Facility (ies) Affected:	CSWS Resources Recovery Facility
Term:	June 21 through July 16, 2021
Contract Dollar Value:	\$62,000 (Approximately 800 tons of MSW at \$77.50 per ton)
Amendment(s):	None
Term Extensions:	Not applicable
Scope of Services:	Delivery of approximately 800 tons of MSW to the CSWS Resources Recovery Facility
Other Pertinent Provisions:	None

Materials Innovation & Recycling Authority

Summary for: MARKET DRIVEN SALE OF SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID WASTE FOR THE CSWS DURING A FUEL SHORTAGE PERIOD

Presented to the MIRA Board on:	July 14, 2021
Vendor/ Contractor(s):	Paine's Inc.
Effective date:	June 21, 2021
Contract Type/Subject matter:	Market Driven Purchase: Spot Disposal Capacity Sale of approximately 216 tons of MSW
Facility (ies) Affected:	CSWS Resources Recovery Facility
Term:	June 21 through July 16, 2021
Contract Dollar Value:	\$16,524 (Approximately 216 tons of MSW at \$76.50 per ton)
Amendment(s):	None
Term Extensions:	Not applicable
Scope of Services:	Delivery of approximately 216 tons of MSW to the CSWS Resources Recovery Facility
Other Pertinent Provisions:	None

Materials Innovation & Recycling Authority

Summary for: MARKET DRIVEN SALE OF SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID WASTE FOR THE CSWS DURING A FUEL SHORTAGE PERIOD

Presented to the MIRA Board on:	July 14, 2021
Vendor/ Contractor(s):	CWPM LLC
Effective date:	June 21, 2021
Contract Type/Subject matter:	Market Driven Purchase: Spot Disposal Capacity Sale of approximately 1,200 tons of MSW
Facility (ies) Affected:	CSWS Resources Recovery Facility
Term:	June 21 through July 16, 2021
Contract Dollar Value:	\$87,600 (Approximately 1,200 tons of MSW at \$73.00 per ton)
Amendment(s):	None
Term Extensions:	Not applicable
Scope of Services:	Delivery of approximately 1,200 tons of MSW to the CSWS Resources Recovery Facility
Other Pertinent Provisions:	None

Materials Innovation & Recycling Authority

Summary for: MARKET DRIVEN SALE OF SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID WASTE FOR THE CSWS DURING A FUEL SHORTAGE PERIOD

Presented to the MIRA Board on:	July 14, 2021
Vendor/ Contractor(s):	A J Waste Systems LLC
Effective date:	June 21, 2021
Contract Type/Subject matter:	Market Driven Purchase: Spot Disposal Capacity Sale of approximately 100 tons of MSW
Facility (ies) Affected:	CSWS Resources Recovery Facility
Term:	June 21 through July 16, 2021
Contract Dollar Value:	\$28,800 (Approximately 400 tons of MSW at \$72.00 per ton)
Amendment(s):	None
Term Extensions:	Not applicable
Scope of Services:	Delivery of approximately 400 tons of MSW to the CSWS Resources Recovery Facility
Other Pertinent Provisions:	None

Materials Innovation & Recycling Authority

Market Driven Sale of Spot Waste Disposal Capacity for Municipal Solid Waste for the CSWS

*Policies & Procurement Committee
July 7, 2021*

Executive Summary

Due to low MSW and refuse-derived fuel (RDF) inventory levels at the CSWS Resource Recovery Facility (RRF) during June, and forecasted deliveries of MSW that will be insufficient for the desired optimal operation of the RRF, particularly considering the need to operate all three boilers at full load for several days in mid-July in order to perform certain bulk electric reliability testing (MOD-25 testing requirement) in accordance with standards promulgated by the North American Electric Reliability Corporation (NERC), MIRA conducted a Spot Disposal Capacity Solicitation and Sale in accordance with Internal Management Procedure No. 140 (Spot Waste Procedure).

This Spot Disposal Capacity Solicitation and Sale was conducted in accordance with Section 5.11 (Market Driven Purchases and Sales) of MIRA's Procurement Policies and Procedures. This is to report to the Board of Directors this market driven sale of capacity, and to receive Board approval for the transaction since the total amount of revenue will exceed \$50,000.

Discussion

June 7, 2021 Solicitation

Considering the MSW inventory at the WPF in mid-June, and the forecasted need for additional MSW to insure optimal operation of the PBF, MIRA solicited for 500 tons per week of spot waste on June 7, 2021. MIRA set a price floor of \$72.00 per ton. MIRA emailed all known potential customers a solicitation for Spot Waste in accordance with the Spot Waste Procedure and obtained the offers shown in Table 1.

MIRA's Spot Waste Evaluation Team reviewed the response to the solicitation and made a recommendation to MIRA's President that MIRA accept the tonnage and price offered by USA Hauling & Recycling, Inc., et al. (USA). MIRA's President agreed with the recommendations of the Evaluation Team and USA's offer was accepted.

MIRA accepted a total of 500 tons per week for approximately five weeks at a price of \$75.50 per ton from USA.

Customer	Tons per Week	Price (per ton)
USA	500	\$75.50
John's	200	\$74.00
CWPM	300	\$73.00
Paine's	54.5	\$72.00
Country Transfer	500	\$72.00
AJ's Waste Systems	100	\$72.00

June 15, 2021 Solicitation

Again, considering the MSW inventory at the WPF in mid-June, and the forecasted need for additional MSW to insure optimal operation of the PBF, and further considering the recent, satisfactory completion of maintenance work on the facility's steam turbines, MIRA's management team was comfortable soliciting for an additional 1,000 tons per week of spot waste on June 15, 2021. Again, MIRA set a price floor of \$72.00 per ton. MIRA emailed all known potential customers a solicitation for Spot Waste in accordance with the Spot Waste Procedure and obtained the offers shown in Table 2.

MIRA's Spot Waste Evaluation Team reviewed the responses to the solicitation and made a recommendation to MIRA's President that MIRA accept all of the offers by all respondents to the solicitation, as presented in Table 2. MIRA's President agreed with the recommendations of the Evaluation Team and all offers were accepted.

MIRA accepted all spot waste offers for a total of 1,154 tons per week, for approximately four weeks. Table 2 shows the hauler, the number of tons per week offered, and each hauler's offer price.

Customer	Tons per Week	Price (per ton)
John's	200	\$77.50
Paine's	54	\$76.50
USA	200	\$76.25
CWPM	300	\$73.00
USA	300	\$72.50
AJ	100	\$72.00

Financial Summary

June 7, 2021 Solicitation

The total revenue generated for acceptance of approximately 2,500 tons of spot waste at \$75.50 per ton will be approximately \$188,750.00.

June 15, 2021 Solicitation

The total revenue generated for acceptance of approximately 4,616 tons of spot waste at the price and quantities shown in Table 2 will be approximately \$342,924.00.

TAB 3

RECOMMENDED DRAFT RESOLUTION FOR MIRA BOARD OF DIRECTORS

**RESOLUTION REGARDING AN AMENDMENT TO THE
AGREEMENT FOR
WASTE TRANSPORTATION AND OPERATION AND
MAINTENANCE SERVICES AT THE ESSEX AND
WATERTOWN TRANSFER STATIONS**

RESOLVED: The President is authorized to amend the Agreement for Waste Transportation and Transfer Station Operation and Maintenance Services at the Essex and Watertown Transfer Stations between MIRA and CWPM, LLC, substantially as presented and discussed at this meeting.

Materials Innovation and Recycling Authority

Agreement Summary

Waste-Transportation And Transfer Station Operation And Maintenance Services For The Essex Transfer Station

Presented to MIRA Board:	July 14, 2021
Vendors/Contractors:	CWPM, LLC
Effective Date:	May 1, 2021
Contract Type:	Amendment
Facilities:	Essex Transfer Station
Term:	This amendment does not change the term
Scope of Services:	<ul style="list-style-type: none">• Transportation of Acceptable Recyclables to Willimantic Waste Paper in Willimantic, CT.
Estimated Annual Cost:	Transportation of Recyclables: \$40 per ton FY 2022 Impact Estimated at \$74,000

Materials Innovation and Recycling Authority

Amendment to Agreement For Waste Transportation And Transfer Station Operation And Maintenance Services For The Essex and Watertown Transfer Stations

Policies & Procurement Committee

July 7, 2021

Executive Summary

This is to request approval of the MIRA Board of Directors for the President to amend the Agreement For Waste Transportation And Transfer Station Operation And Maintenance Services For The Essex and Watertown Transfer Stations between MIRA and CWPM LLC in order to change the per ton transportation fee associated with transportation recyclables from the Essex transfer station to Willimantic Waste Paper located in Willimantic, CT.

Discussion

Historically, the recyclables delivered to the Essex Transfer Station were managed and transported by CWPM to the Recycling Facility located at 211 Murphy Road in Hartford, Ct. On May 1, 2021, MIRA entered into an Agreement with Murphy Road Recycling (MRR) for the operation of the Recycling Facility. At that time MRR ceased separation of the recyclables and began transloading the recyclables for processing at other recycling facilities. As part of the new Agreement with MRR, the Recyclables from the Essex Transfer Station were redirected from 211 Murphy Road to the Willimantic Waste Site located at 185 Recycling Way, in Willimantic, CT.

As a result of the changes and the new Agreement between MIRA and MRR, CWPM is now required to transport the Recyclables collected at the Essex Transfer Station to Willimantic Waste rather than the Recycling Facility. The distance and the time to transport the Recyclables have increased by roughly 40% and 20% respectively. Previously CWPM was able to complete three (3) round trip runs per day. With the new route, the roundtrip loads have been reduced to two (2) loads per day. CWPM has requested additional compensation for the increased time and mileage associated with the new route. CWPM initially requested an increase from \$22 to \$44 per ton for this change in route. After negotiations, agreement was reached at \$40.00 per ton. In conjunction with this increase CWPM agreed to a reduction in the transportation rate to transfer

Recyclables from the Watertown Transfer Station to the MRR facility in Berlin. The base rate for that route is changed from \$23 per ton to \$22 per ton.

MRR continues to plan and prepare for the improvements to the Recycling Facility in Berlin. When the improvements are completed at that facility, the Transportation cost to transfer the recyclables from the Essex Transfer Station to the Berlin Facility will be reduced to from the current \$22 per ton to \$21 per ton in consideration of the shorter route and time requirements. The increase from \$22 per ton to \$40.00 per ton is a temporary measure until the Berlin Facility is upgraded and throughput is increased sufficiently to start accepting the Essex Recyclables.

Financial Summary

The Recyclables collected and transported through each of the Essex and Watertown Transfer Stations currently average approximately 500 tons per month. Based on these new transportation rates, the transportation cost for the Recyclables from the Essex Transfer Station increases by approximately \$9,000 per month, and the transportation cost for the Recyclables from the Watertown Transfer Station decreases by approximately \$500 per month. Assuming CWPM continues to transport Essex recyclables to Willimantic Waste through March 2022, the net incremental increase in Transportation Cost for Recyclables from Essex and Watertown to the Berlin Facility is approximately \$74,000 for FY 2022.

TAB 4

Fr: July 01, 2020

To: June 30, 2021



Report on Vendors that have exceeded \$50,000 on Cumulative Contracts

Discussion

The MIRA Procurement Policies and Procedures, effective January 22, 2004, contain a provision requiring that a report be submitted to the appropriate board committee(s) in the event that MIRA enters into multiple contracts or multiple Request for Services ("RFS") with one vendor during one fiscal year, and none of the contracts and/or RFSs individually is in excess of \$50,000.00, but the sum of all contract and/or RFS amounts with that vendor exceeds \$50,000.00 in the aggregate.

This is to report to the Policies and Procurement Committee, pursuant to Section 4.1.3.2.2 (governing contracts) and Section 4.1.4.2 (governing RFSs) of the MIRA Procurement Policies and Procedures, those vendors with which CRRA has established multiple contracts and/or RFSs during a fiscal year, all of which are less than \$50,000.00, but which in the aggregate exceed \$50,000.00 to date.

BOSTON INSURANCE EMPLOYEE BENEFIT TRUST

PO0014263	3/23/21	FY21 DENTAL LIFE AND VISION - PROPERTY DIVISION ALLOCATION	750.00
PO0014263	3/23/21	FY21 DENTAL LIFE AND VISION - CSWS ALLOCATION	11,000.00
PO0014263	3/23/21	FY21 DENTAL LIFE AND VISION - AUTHORITY ALLOCATION	17,500.00
PO0014263	3/23/21	FY21 DENTAL LIFE AND VISION - PROPERTY DIVISION ALLOCATION	750.00
PO0014263	3/23/21	FY21 DENTAL LIFE AND VISION - CSWS ALLOCATION	11,000.00
PO0014263	3/23/21	FY21 DENTAL LIFE AND VISION - AUTHORITY ALLOCATION	17,500.00
			58,500.00
			58,500.00

METTLER TOLEDO INC

PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) TORRINGTON CSWS ALL INCLUSIVE SERVICE	8,330.40
PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) WATERTOWN CSWS ALL INCLUSIVE SERVICE	8,330.40
PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) ESSEX CSWS ALL INCLUSIVE SERVICE /REF	8,330.40
PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) RRC MURPHY ROAD CSWS ALL INCLUSIVE SERVICE	10,867.92
PO0014070	12/8/20	FY 21 PROVIDE LABOR, EQUIPMENT AND TOOLS TO REMOVE LOAD CELL	1,560.57
PO0014111	12/22/20	FY21 - 1 YEAR OF SCALE SOFTWARE MAINTENANCE AGREEMENT (DE	14,404.80
PO0014279	4/5/21	FY21 (4/1/2021 – 6/30/2021) TORRINGTON CSWS ADDITIONAL FUNDS RE	313.00
PO0014279	4/5/21	FY21 (4/1/2021 – 6/30/2021) WATERTOWN CSWS ADDITIONAL FUNDS RE	313.00
PO0014279	4/5/21	FY21 (4/1/2021 – 6/30/2021) ESSEX CSWS ADDITIONAL FUNDS REQUIREI	313.00
PO0014279	4/5/21	FY21 (4/1/2021 – 6/30/2021) RRC RECYCLING SCALES CSWS ADDTIONA	408.00
PO0014393	6/16/21	FY22 (7/1/2021 – 6/30/2022) TORRINGTON CSWS ALL INCLUSIVE SERVICE	8,746.92
PO0014393	6/16/21	FY21 (7/1/2021 – 6/30/2022) WATERTOWN CSWS ALL INCLUSIVE SERVICE	8,746.92
PO0014393	6/16/21	FY22 (7/1/2021 – 6/30/2022) ESSEX CSWS ALL INCLUSIVE SERVICE /REF	8,746.92
PO0014393	6/16/21	FY22 (7/1/2021 – 6/30/2022) RRC MURPHY ROAD CSWS ALL INCLUSIVE SERVICE	11,411.36
			90,823.61
			90,823.61

TAB 5



Report on Exceptions to the Competitive Process

Discussion

The MIRA Procurement Policies and Procedures, effective January 22, 2004, contain a provision exempting certain purchases from the competitive process; these exceptions are listed in Section 3.1.2 of the Policy.

Section 3.1.3 of the Procurement Policies and Procedures, Making and Reporting and Exception, requires that a purchase that is not conducted pursuant to the competitive process be reported as soon as practicable to the Policy and Procurement Committee, and the full Board of Directors.

This is to serve as the report required by section 3.1.3 of the Procurement Policies and Procedures. The following table provides a summary of this information.

Comp 2		Comp 2 - State Contract (DAS, DEEP, DOT, BEST)	
<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>
6/10/21	PO0014373	FY22 CSWS RECYL TO COVER TESTS AND INSPECTIONS THIS IS THE FIRST OF AN BIENNIAL PAYMENT TWO TESTS ON ALL SIMPLEX FIRE ALARM EQUIPMENT DBA JOHNSON CONTROLS AT 211 MURPHY ROAD HARTFORD COST OF TEST AND INSPECTION CONTRACT COVERS PARTS/ REPAIRS AND LABOR PER ST OF CT CONTRAC # 18PSX0005	1,131.00 JOHNSON CONTROLS FIRE PROTECTION
6/10/21	PO0014421	FY21 - LAST 2 MONTHS PHONE SERVICE FOR 300 MAXIM RD (WPF). BILLING # 860-524-1316, 493-0891 STATE CONTRACT DOIT Contract B-03-012	410.00 FRONTIER COMMUNICATIONS
6/14/21	PO0014374	FY22 - PO TO COVER THE COST FOR RAILROAD MAINTENANCE & INSPECTION AT THE MAXIM ROAD CROSSING AND RAIL. THE RAIL INSPECTION IS FOR ONE YEAR ALONG WITH WEED SPRAYING SEE ATTACHED QUOTE FOR DETAILS. A.J. BELLIVEAU IS A STATE OF CONNECTICUT VENDOR - DAS #12PSX0402.NOT TO EXCEED \$10,500.00	10,050.00 A J BELLIVEAU RAILROAD CONSTRUCTIO
6/14/21	PO0014375	FY22 CLOSED ELLINGTON TRANSFER PO TO COVER TESTS AND INSPECTIONS WHICH INCLUDE TWO TESTS ON ALL SIMPLEX FIRE ALARM EQUIPMENT - ACQUIRED BY JOHNSON CONTROLS - AT SADDs MILL ROAD ELLINGTON COST OF TEST AND INSPECTION CONTRACT COVERS PARTS/ REPAIRS AND LABOR PER ST OF CT CONTRAC # 18PSX0005 @ \$1045.66 2nd BIENNIAL PAYMENT ADDITIONAL REMAINING FUND TO COVER HIGH-LIFT WHICH IS REQUIRED TO TEST HEAT DETECTORS ANY ADDITIONS OR REPAIRS AS NEEDED NOT TO EXCEED \$1250.00	1,250.00 JOHNSON CONTROLS FIRE PROTECTION
6/14/21	PO0014376	FY22 (7/1/2021- 6/30/2022) KONE ELEVATOR CONTRACT RECYCLE 211 MURPHY ROAD ELEVATOR MAINTENANCE BILLED QUARTERLY @ \$404.52 X 4 = \$1618.08 PER STATE OF CT CONTRACT # 19PSX0054 NOT TO EXCEED \$1650.00	1,650.00 KONE INC
6/16/21	PO0014407	FY22 MURPHY ROAD FOR BRUSH AND VEGETATION REMOVAL AROUND BUILDINGS 1 @ \$270.00 and 1 @ \$135.00	405.00 CT COMMUNITY NON PROFIT ALLIANCE, I
6/16/21	PO0014407	FY22 COLLINS BUILDING FOR THE MOWING OF 171 MURPHY RD APPROX 12 MOWINGS @ \$44.33 PER MOWING = \$531.96 ADDITIONAL FUNDS FOR EXTRA MOWINGS IF NEEDED PER ST OF CT CONTRACT PUBLIC ACT 77-405	600.00 CT COMMUNITY NON PROFIT ALLIANCE, I

6/16/21	PO0014407	FY22 CSWS 211 MURPHY RD FOR LAWN MOWING AT 211 APPROX 24 MOWINGS @ \$132.98 = \$3191.52 ADDITIONAL FUNDS FOR ADDITIONAL MOWING IF NEEDED PER ST OF CT CONTRACT PER PUBLIC ACT 77-405	3,200.00	CT COMMUNITY NON PROFIT ALLIANCE, I
6/16/21	PO0014408	FY22 PO # 1 FOR MURPHY RD AND ALL SURROUNDING AREAS FOR LITTER PATROLS APPROXIMATELY 18 LITTER PATROLS PER MONTH @ \$43.20 = \$777.60 PER MONTH X 3 MONTHS 7/1/2021 THROUGH APPROXIMATELY 9/30/2021 = \$2332.80 NOT TO EXCEED \$2400.00 TO COVER LITTER REMOVAL FOR FY 22 STATE OF CT. CONTRACT PER PUBLIC ACT 77-405	2,400.00	CT COMMUNITY NON PROFIT ALLIANCE, I
6/16/21	PO0014391	FY22 - QUARTERLY QUADIENT MAIL MACHINE LEASE FOR HEADQUARTERS JULY 9 2021 TO SEPTEMBER 8 2021	261.45	QUADIENT, INC.
6/16/21	PO0014391	FY22 - QUARTERLY QUADIENT MAIL MACHINE LEASE FOR 211 MURPHY ROAD JULY 9 2021 TO SEPTEMBER 8 2021	261.48	QUADIENT, INC.
6/18/21	PO0014425	FY22 RECYCLE PO # 1 MURPHY ROAD QUARTERLY FIRE SPRINKLER TESTING AND INSPECTIONS @ \$350.00 PER QUARTER REMAINING FUNDS FOR REPAIRS/MATERIALS AS NEEDED PER ST OF CT. CONTRACT # 18PSX0004	2,500.00	HARTFORD SPRINKLER CO INC
6/18/21	PO0014409	FY22 CSWS PO # 1 RECYCLE MURPHY ROAD HARTFORD PO # 1 ELECTRICAL REPAIR, SECURITY LIGHTING, SWITCH GEAR ETC. AND MATERIALS AND LABOR AS REQUIRED FOR ELECTRICAL SERVICES AT 211 MURPHY ROAD NOT TO EXCEED \$1000.00 HARTFORD. PER ST OF CT CONTRACT # 19PSX0002	1,000.00	J.H. LAPIERRE, JR. & SONS, LLC
6/18/21	PO0014423	FY21 - LAST 2 MONTHS PHONE SERVICE FOR TORRINGTON TS- BILLING # 860-489-4376 DOIT Contract B-03-012	725.00	FRONTIER COMMUNICATIONS
6/21/21	PO0014426	FY22 PO # 1 CSWS 211 MURPHY ROAD HARTFORD LABOR AND MATERIALS TO MAKE ROOF REPAIR AS NEEDED TO REPAIR ONGOING LEAKS IN BACK STAIRWELL TO MEZZANIINE MUSEUM AND LEADING INTO FCR ENTRANCE LOBBY PER THE STATE OF CT CONTRACT # 19PSX0002	2,000.00	NEW ENGLAND MASONRY AND ROOFING

27,843.93

INSUR Insurance Requirements

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
6/9/21	PO0014372	FY21 BENEFITS CONSULTING FEE 1-1-21 to 1-1-22	23,175.00	PEOPLES UNITED INSURANCE AGENCY, F

23,175.00

NC2 NC-proprietary, patent, intellectual property rights

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
5/21/21	PO0014361	FY21 - EMAIL NOTICE TO UP TO 1000 WASTE 360 CONTACTS IN PA OH VA NY MD VW AND KY REGARDING AVAILABILITY OF MIRA'S MSW DIVERSION RFPS	1,000.00	INFORMA MEDIA INC
6/16/21	PO0014393	FY22 (7/1/2021 – 6/30/2022) TORRINGTON CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE TORRINGTON TRANSFER STATION SCALE. THIS SERVICE ALSO INCLUDES QUARTERLY INSPECTION AND CALLIBRATINON ALL PARTS AND LABOR ARE COVERED BY THE ONE YEARLY PRICE PAID QUARTERLY @ \$2186.73 x 4 QUARTERS = \$8746.92 PER STATE OF CT. CONTRACT #18PSX0151	8,746.92	METTLER TOLEDO INC

6/16/21	PO0014393	FY21 (7/1/2021 – 6/30/2022) WATERTOWN CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE WATERTOWN TRANSFER STATION SCALE. THIS SERVICE ALSO INCLUDES QUARTERLY INSPECTION AND CALLIBRATINON ALL PARTS AND LABOR ARE COVERED BY THE ONE YEARLY PRICE PAID QUARTERLY @ \$2186.73 x 4 QUARTERS = \$8746.92 PER STATE OF CT. CONTRACT #18PSX0151	8,746.92	METTLER TOLEDO INC
6/16/21	PO0014393	FY22 (7/1/2021 – 6/30/2022) ESSEX CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE ESSEX TRANSFER STATION SCALE. THIS SERVICE ALSO INCLUDES QUARTERLY INSPECTION AND CALLIBRATINON ALL PARTS AND LABOR ARE COVERED BY THE ONE YEARLY PRICE PAID QUARTERLY @ \$2186.73 x 4 QUARTERS = \$8746.92 PER STATE OF CT. CONTRACT #18PSX0151	8,746.92	METTLER TOLEDO INC
6/16/21	PO0014393	FY22 (7/1/2021 – 6/30/2022) RRC MURPHY ROAD CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE REGIONAL RECYCLING CENTER SCALES (2). THIS SERVICE ALSO INCLUDES QUARTERLY INSPECTION AND CALLIBRATINON ALL PARTS AND LABOR ARE COVERED BY THE ONE YEARLY PRICE PAID QUARTERLY @ \$2852.84 x 4 QUARTERS = \$11411.36 PER STATE OF CT. CONTRACT #18PSX0151	11,411.36	METTLER TOLEDO INC
6/16/21	PO0014411	FY 22 RRC SCALE HOUSE (7/1/21-6/30/22)FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$300.00 PER QUARTER =\$1,200.00 YEARLY FOR THE RRC SCALE HOUSE NOT TO EXCEED \$1,200.00	1,200.00	SONITROL
6/16/21	PO0014411	FY22 THE COLLINS BUILDING (7/1/21-6/30/22)FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$300.00 PER QUARTER = \$1,200.00 YEARLY FOR THE COLLINS BUILDING NOT TO EXCEED \$1,200.00	1,200.00	SONITROL
6/16/21	PO0014411	FY22 TORRINGTON TRANSFER (7/1/21-6/30/22)FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$700.00 PER QUARTER =\$2,800.00 YEARLY FOR THE TORRINGTON TRANSFER STATION NOT TO EXCEED \$2,800.00	2,800.00	SONITROL
6/16/21	PO0014411	FY22 ESSEX TRANSFER STATION (7/1/21 - 6/30/22) FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$700.00 PER QUARTER =\$2,800.00 YEARLY FOR THE ESSEX TRANSFER STATION NOT TO EXCEED \$2,800.00	2,800.00	SONITROL
6/16/21	PO0014411	FY22 211 MURPHY ROAD (7/1/21-6/30/22) FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$550.00 PER QUARTER =\$2,200.00 YEARLY FOR 211 MURPHY ROAD PLUS ADDITIONAL \$225.00 PER QUARTER = \$900.00 FOR BATTERY MAINTENANCE THROUGHOUT THE PROJECT TOTAL COST NOT TO EXCEED \$3,100.00	3,100.00	SONITROL
6/16/21	PO0014411	FY22 WATERTOWN TRANSFER STATION(7/1/21-6/30/22) FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$800.00 PER QUARTER =\$3,200.00 FOR THE WATERTOWN TRANSFER STATION NOT TO EXCEED \$3,200.00	3,200.00	SONITROL
6/16/21	PO0014411	FY22 ELLINGTON TRANSFER STATION (7/1/21 - 6/30/22) FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$800.00 PER QUARTER =\$3,200.00 YEARLY FOR THE ELLINGTON TRANSFER STATION NOT TO EXCEED \$3,200.00	3,200.00	SONITROL
6/16/21	PO0014411	FY22 WPF (7/1/21 - 6/30/22) FOR MAINTENANCE AND MONITORING OF ALARMS AND ACCESS CONTROL APPROX @ \$800.00 PER QUARTER =\$3,200.00 YEARLY PLUS \$200.00 PER QUARTER FOR DATABASE MANAGEMENT = \$800.00 FOR THE WASTE PROCESSING FACILITY PLUS ADDITIONAL \$250.00 QUARTERLY FOR DATABASE ADMINISTRATION = \$1,000.00 COMBINED TOATAL NOT TO EXCEED \$5,000.00	5,000.00	SONITROL

61,152.12

NC3 NC-mandated by law (permit, regulation, statute)

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
5/21/21	PO0014359	FY21 DCP PUBLIC WEIGHER LICENSES FOR 12 SCALE OPERATORS x \$40.00 PER LICENSE = \$480.00 BEATTY,SIPPER,WALTON,WRIGHT,,JEROME,ARCEL ASCHI,HEISLER,MONTANEZ, PETTINATO,DILLON,RE ED,CARLSON	480.00	CT TREASURER
5/21/21	PO0014360	FY21 APPLICATION FOR ALARM PERMIT FEE FOR 171 MURPHY ROAD \$25.00 SEE ATTACHED	25.00	HARTFORD CITY OF TREASURER
5/21/21	PO0014360	FY21 APPLICATION FOR ALARM PERMIT FEE FOR 211 MURPHY ROAD \$25.00 SEE ATTACHED	25.00	HARTFORD CITY OF TREASURER
5/25/21	PO0014362	FY21 - PUBLICATION OF NOTICE OF PERMIT APPLICATION IN THE JOURNAL INQUIRER FOR RENEWAL WITHOUT MODIFICATION OF THE ELLINGTON TS SOLID WASTE PERMIT TO OPERATE.	140.09	JOURNAL INQUIRER
6/7/21	PO0014368	FY21 - ANNUAL TITLE V AIR EMISSION FEE FOR THE SOUTH MEADOW STATION (JET TURBINE FACILITY) FOR CALENDAR YEAR 2020. REFERENCE # / PERMIT # 075-0252-TV.	3,531.00	CT ST OF DEEP
6/7/21	PO0014368	FY21 - ANNUAL TITLE V AIR EMISSION FEE FOR THE SOUTH MEADOW STATION (POWER BLOCK FACILITY) FOR CALENDAR YEAR 2020. REFERENCE # / PERMIT # 075-0252-TV.	340,065.00	CT ST OF DEEP
6/14/21	PO0014392	FY22 RENEWAL OF STATE OF CT SCALE REGISTRATION FOR THE FOR THE ESSEX TRANSFER STATION 1 SCALES @ \$250.00 PER SCALE = \$250.00 DEVICE # 3109	250.00	CT ST OF DEPT CONSUMER PROTECTION
6/14/21	PO0014392	FY22 RENEWAL OF STATE OF CT SCALE REGISTRATION FOR THE FOR THE TORRINGTON TRANSFER STATION 1 SCALES @ \$250.00 PER SCALE = \$250.00 DEVICE # 3272	250.00	CT ST OF DEPT CONSUMER PROTECTION
6/14/21	PO0014392	FY22 RENEWAL OF STATE OF CT SCALE REGISTRATION FOR THE FOR THE WATERTOWN TRANSFER STATION 1 SCALES @ \$250.00 PER SCALE = \$250.00 DEVICE # 3422	250.00	CT ST OF DEPT CONSUMER PROTECTION
6/14/21	PO0014392	FY22 RENEWAL OF STATE OF CT SCALE REGISTRATION FOR THE FOR THE HARTFORD RRC 2 SCALES @ \$250.00 PER SCALE = \$500.00 DEVICE # 3131	500.00	CT ST OF DEPT CONSUMER PROTECTION
6/14/21	PO0014392	FY22 RENEWAL OF STATE OF CT SCALE REGISTRATION FOR THE FOR THE WASTE PROCESSING FACILITY 4 SCALES @ \$250.00 PER SCALE = \$1000.00 DEVICE # 3132	1,000.00	CT ST OF DEPT CONSUMER PROTECTION
6/14/21	PO0014377	FY21 CSWS MAY 2021 SOLID WASTE ASSESSMENT (DIOXIN TAX)	54,113.00	CT ST OF COMM REVENUE SERVICES

400,629.09

NC4A NC-special capability or experience

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
6/3/21	PO0014380	FY22 - CONTRACT ROUTING OF COOPERATIVE SERVICE AGREEMENT WITH USDA WILDLIFE SERVICES	0.00	CONTRACT ROUTING - INTERNAL ONLY
6/8/21	PO0014370	FY21 ADP PAYROLL AND TAX FEES FOR 4th QTR 04/01/2021-06/30/2021 - NO CONTRACT	3,500.00	ADP LLC
6/8/21	PO0014371	FY21 - PRE-LOAD OF 1000 DOLLARS OF ADDITIONAL POSTAGE FOR QUADIENT MAIL MACHINE AT MIRA HEADQUARTERS.	1,000.00	UNITED STATES POSTAL SERVICE

4,500.00

NC6**NC-competitive market does not exist**

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
5/18/21	PO0014355	FY21 GFOA MEMBERSHIP RENEWAL - APRIL 1, 2021 THROUGH MARCH 31, 2022	225.00	GOVERNMENT FINANCE OFFICERS ASSO
6/7/21	PO0014369	FY21 YEARLY DUES FOR THOMAS GAFFEY TO THE CONN RECYCLERS COALITION	100.00	CONN RECYCLERS COALITION
6/16/21	PO0014401	FY22 CSWS WATERTOWN YEARLY TESTING INSPECTION, CALLIBRATION AND REPAIR AS NEEDED (FOR ANY ADDITIONAL COST WILL DO SEPERATE PO IF REQUIRED) FOR THE RADIATION DETECTORS AT THE WT/S WATERTOWN FORMER ST OF CT CONTRACT # 03PSX0384 NEW ONE NO LONGER EXISTS	1,400.00	ATLANTIC NUCLEAR CORP
6/16/21	PO0014401	FY22 CSWS TORRINGTON YEARLY TESTING INSPECTION, CALLIBRATION AND REPAIR AS NEEDED (FOR ANY ADDITIONAL COST WILL DO SEPERATE PO IF REQUIRED) FOR THE RADIATION DETECTORS AT THE TORRINGTON T/S FORMER ST OF CT CONTRACT # 03PSX0384 NEW ONE NO LONGER EXISTS	1,400.00	ATLANTIC NUCLEAR CORP
6/16/21	PO0014401	FY22 CSWS ESSEX YEARLY TESTING INSPECTION, CALLIBRATION AND REPAIR AS NEEDED (FOR ANY ADDITIONAL COST WILL DO SEPERATE PO IF REQUIRED) FOR THE RADIATION DETECTORS AT THE ESSEX T/S FORMER ST OF CT CONTRACT # 03PSX0384 NEW ONE NO LONGER EXISTS	1,400.00	ATLANTIC NUCLEAR CORP
6/16/21	PO0014401	FY22 CSWS WPF YEARLY TESTING INSPECTION, CALLIBRATION AND REPAIR AS NEEDED(ADDDITIONAL COST) WILL DO A SEPERATE PO AS NEEDED FOR THE RADIATION DETECTORS AT THE WPF MAXIM ROAD HARTFORD FORMER ST OF CT CONTRACT # 03PSX0384 NEW ONE NO LONGER EXISITS	1,850.00	ATLANTIC NUCLEAR CORP
6/16/21	PO0014401	FY22 PD 211 MURPHY ROAD TESTING INSPECTION, CALLIBRATION AND REPAIR AS NEEDED (FOR ANY ADDITIONAL COST WILL BE DONE ON SEPERATE PO IF REQUIRED) FOR THE RADIATION DETECTORS AT THE RRC MURPHY ROAD HARTFORD FORMER ST OF CT CONTRACT # 03PSX0384 NEW ONE NO LONGER EXISTS	1,850.00	ATLANTIC NUCLEAR CORP
6/16/21	PO0014394	FY21 AMERICAN EXPRESS INVOICE FOR 2 DUAL MOITOR STANDS ORDERED THROUGH AMAZON	68.04	AMERICAN EXPRESS TRAVEL MGMT SER'
			<u>8,293.04</u>	

NC7**NC- MSA, PILOT, or other similar agreement**

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
6/17/21	PO0014402	FY21 CITY OF HARTFORD, PAYMENT IN LIEU OF TAXES (PILOT) CONTRACT #	1,500,000.00	HARTFORD CITY OF TREASURER
			<u>1,500,000.00</u>	

NC8**NC-small purchase <\$2500 (explain)**

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
6/8/21	PO0014363	FY21 1,000 NEW SELF-ADHESIVE WEATHER RESISTANT PERMIT STICKERS IN LOTS OF 200 AT \$2.45 PER STICKER	2,450.00	INDUSTRIAL ETCHNG INC.
6/25/21	PO0014431	FY21 - WASTE 360 EMAIL NOTICE OF MIRA RFP 22-OE-004 TO WASTE 360 RECIPIENTS IN OHIO, PENNSYLVANIA, NEW YORK, VIRGINIA, MARYLAND, KENTUCKY AND WEST VIRGINIA	1,000.00	INFORMA MEDIA INC
			<u>3,450.00</u>	

NC9

NC-Market Driven Purchase

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>
5/24/21	PO0014378	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID SMALL HAULER DELIVERY AGREEMENT WITH HQ DUMPSTERS AND RECYCLING FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
5/27/21	PO0014379	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID SMALL HAULER DELIVERY AGREEMENT WITH OLSENS SANITATION COMPANY FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
6/8/21	PO0014381	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID SMALL HAULER DELIVERY AGREEMENT WITH PAINES INC FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
6/14/21	PO0014403	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID HAULER DELIVERY AGREEMENT WITH WINDSOR SANITATION FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
6/14/21	PO0014404	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID HAULER DELIVERY AGREEMENT WITH CWPM LLC FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
6/14/21	PO0014405	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID SMALL HAULER DELIVERY AGREEMENT WITH THE STONE CONSTRUCTION COMPANY INC FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
6/17/21	PO0014432	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID SMALL HAULER DELIVERY AGREEMENT WITH ALL AMERICAN WASTE LLC FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
6/17/21	PO0014433	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID SMALL HAULER DELIVERY AGREEMENT WITH USA HAULING AND RECYCLING FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY
6/17/21	PO0014406	FY2022 - ROUTING OF ONE YEAR WASTE AND RECYCLING HYBRID SMALL HAULER DELIVERY AGREEMENT WITH USA HAULING AND RECYCLING INC. FOR FY2022	1.00 CONTRACT ROUTING - INTERNAL ONLY

9.00

Grand Total: 2,029,053.18

TAB 6

FISCAL YEAR 2021 LEGAL REQUEST FOR SERVICES

FOR PERIOD ENDING 5/31/21

LEGAL FIRM	Matter	Board Approval	PO Number	PO Amount	FY21 expenses paid from FY21 PO	FY20 expenses paid from FY21 PO	FY21 accrued estimates	FY20 expenses Paid from FY20 PO (not accrued in FY20)	FY20 over/under accrual, Refunds received etc	Total per General ledger
Colin Birnbaum & Shea	South Meadows Exit Strategy Ellington		PO#13960	\$ 3,200	\$ 1,136					\$ 1,136
Total Colin Birnbaum & Shea		\$15,000.00		\$ 3,200	\$ 1,136					\$ 1,136
Day Pitney	NPDES Permitting Support									
Total Day Pitney		\$15,000.00								
Halloran & Sage	GC - Authority Budget		PO#13975	\$ 25,000	\$ 25,000					\$ 24,992
	Property Division		PO#14295	\$ 25,000	\$ 13,764					\$ 13,764
	CSWS		PO#13977	\$ 25,000	\$ 25,000					\$ 25,000
			PO#14099	\$ 50,000	\$ 50,000					\$ 50,000
	FCR		PO#14298	\$ 50,000	\$ 39,548					\$ 39,548
			PO#13978	\$ 200,000	\$ 200,000				\$ 20,413	\$ 220,413
			PO#14098	\$ 300,000	\$ 259,328					\$ 259,328
	Resource rediscovery			\$ 10,000						\$ (316)
	Landfill Division		PO#13974	\$ 5,000						
	MidCJ									
Beginning Halloran & Sage		\$775,000.00		\$ 695,000	\$ 612,639				\$ 20,089	\$ 632,728
Kainen, Escalera & McHale	Employment		PO#14010	\$ 10,000	\$ 6,225		\$ 7,169			\$ 13,393
			pending	\$ 10,000						
Total Kainen, Escalera & McHale		\$20,000.00		\$ 10,000	\$ 6,225		\$ 7,169			\$ 13,393
Mellick & Porter	Tremont									
Total Mellick & Porter				\$ -	\$ -		\$ -		\$ -	\$ -
TOTALS:		\$825,000.00		\$ 708,200	\$ 619,999		\$ 7,169		\$ 20,089	\$ 647,257

Start new year:
 Colin Birnbaum shea 15,000.00
 Day Pitney 15,000.00
 H&S 400,000.00
 Kainen 20,000.00
 Mellick & Porter 450,000.00
 \$ 750,000.00
 Nov BOD resolution-H&S \$300,000 \$ 750,000.00
 June BOD resolution H&S \$75,000 \$ 825,000.00

Agrees with Gen ledger

TAB 7



INFORMATION REGARDING UPCOMING SOLICITATIONS

RRFP/B/Q which have been issued for which MIRA is awaiting responses

- RFP for Transportation And Disposal Of Municipal Solid Waste At Regional Facilities
- RFP for Transportation And Disposal Of Municipal Solid Waste At Out Of State Landfill Facilities
- RFP for Operation And Optional Acquisition Of Jet Turbine Power Electric Generating Units
- RFP for operation, maintenance and optional future development of the CSWS transfer facilities, effective July 1, 2022

RRFP/B/Q which MIRA expects to issue in early FY2022

- RFP for the transportation of CSWS Single Stream Recycling effective July 1, 2022
- RFP for Power Products Management Services effective July 1, 2022
- RFQ for Commercial And Industrial Real Estate Services (existing agreements expired June 30, 2021)

Other RFP/B/Q for contracts expiring by end of FY2022

- The initial term of the Power Product Management Services Agreement with NEXTERA expired June 30, 2019. The Agreement provides for three subsequent extension years, with the third extension year expiring June 30, 2022. MIRA has exercised the first 2 extension years and intends to exercise the third.
- Economic Advisory Services Agreements expire February 28, 2022
- Agreements for Engineering, Consulting and Power-Product Professional Services expire June 30, 2022
- Agreement for 401k Plan services expires June 30, 2022

Options, extensions and/or termination provisions of note after FY2022

- Base term of MIRA headquarters lease at 200 Corporate Place expires April 30, 2023. MIRA has option to extend for two separate 3-year periods (through 4/30/2029).
- Renewal term of O&M Agreement for RRF with NAES (base term expired 6/30/16 – extends annually each year for 10 successive 1-year extension periods unless MIRA sends notice to opt out [through 6/30/2026])
- Renewal term of O&M Agreement for Jet Turbine Facility with NAES (base term expired 6/30/16 – extends annually each year for 10 successive 1-year extension periods unless MIRA sends notice to opt out [through 6/30/2026])

- Early termination provision in Agreements for Waste Transportation and Transfer Station O&M Services (term expires 6/30/2023 – provision in contract term allows for early termination, effective 7/1/2019, if certain unrecovered capital investment payments are made).
- Agreement for Transportation and Disposal of Ash Residue From The CSWS Resource Recovery Facility expires June 30, 2024